

# LIBRARY

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## **BROWN COUNTY LIBRARY BOARD**

**Brown County Central Library  
515 Pine Street, downtown Green Bay**

**Thursday, August 23, 2012**

**6:00 p.m.**

### **AGENDA**

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
6. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
7. Budget
8. Library Board Retreat
9. Report of Work Rules Committee
  - a. Approve Dress Code Policy
  - b. Approve Confidentiality Policy
10. Nicolet Federated Library System
  - a. Monthly update
11. President's report
12. Director's report
13. Closed session pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
14. Return to Open Session
15. Possible action regarding Library Board authority
16. Such other matters as are authorized by law
17. Adjournment

**Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.**

  
**Terry Watermolen**  
President

